CITY OF MARKESAN SPECIAL COMMON COUNCIL

February 28, 2023

MINUTES

1. Preliminaries

- **1.1** Meeting was called to order by Mayor Slate at 7:00 pm.
- **1.2** Present were Mayor Slate, Ald. Abendroth, Ald. Tetzlaff, Ald. Glisch, Ald. Thiem, Ald. Prill, Ald. Triemstra and Clerk-Treasurer Amend. Also present was Kristin Radtke with Berlin Journal and Chief Pflum and Jackson Galkowski (Police Officer Candidate)
- **1.3** Pledge of Allegiance
- 1.4 Citizen's Comments: None

2. New Business

2.1 Following an introduction from Chief Pflum and discussion with Jackson Galkowski, motion Abendroth/Triemstra to hire Galkowski as the new full-time police officer at \$21.00 an hour starting March 14, 2023 with the standard police scale to follow the next 5 years; motion carried 6-0 on a roll call vote.

3. New Business

- **3.1** Motion Prill/Thiem to approve the Single Audit by Johnson Block, CPA, not to exceed \$7,000; motion carried 6-0 on a roll call vote.
- **3.2** Motion Abendroth/Tetzlaff to approve the GASB Statement No. 87 Leases to be completed by Johnson Block CPA, not to exceed \$1,500; motion carried 6-0 on a roll call vote.
- **3.3** Following discussion, <u>motion Tetzlaff/Triemstra</u> to approve the quote from Bignell's Powersports, Inc. for a new zero turn mower for the Public Works Department for \$9,395.00; <u>motion carried 6-0 on a roll call vote</u>.
- **3.4** Motion Triemstra/Thiem to waive the reading and approve Ordinance 269 to Amend Municipal Code Section 400-115 (B) to Include R-3 for Signs Permitted; motion carried 6-0 on a roll call vote.
- **4. Adjournment.** <u>Motion Triemstra/Prill</u> to adjourn; <u>motion carried 6-0.</u> The meeting adjourned at 7:11pm.

Respectfully submitted,		
Elizabeth A. Amend, Clerk-Treasurer		